

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. JANUARY 21, 1997

PRESENT:

Grant Sims, Chairman
Joanne Bond, Vice Chairman
Jim Galloway, Commissioner
Jim Shaw, Commissioner

Betty Lewis, Chief Deputy County Clerk
Rita Lencioni, Asst. to the County Manager
Madelyn Shipman, Legal Counsel

ABSENT:

Mike Mouliot, Commissioner

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

97-40 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the agenda for the January 21, 1997, meeting be approved with the following amendment: Delete Item 6, approval of the minutes of the Board meetings of December 17, 1996 and January 6, 1997.

PUBLIC COMMENTS

There was no response to the call for public comments.

97-41 KENNEL PERMIT APPEAL - SUZIE MENDELSON

Katie Stevens, Animal Control Officer, reviewed background information regarding the kennel permit application of Suzie Mendelson to keep ten dogs at 570 Oregon Boulevard in Lemmon Valley, and answered questions of the Board.

Suzie Mendelson stated that they have just sort of accumulated these dogs over the years; that all of the dogs have been spayed; that she does not want to be a nuisance to her neighbors; and that she is willing to try to solve the problems by fencing the property or taking other mitigating measures. Ms. Mendelson then answered numerous questions of the Board.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Chairman Sims voting "no," it was ordered that the kennel permit be denied.

97-42 KENNEL PERMIT APPEAL - RALPH AND NANCY BONHAM

Katie Stevens, Animal Control Officer, reviewed background information regarding the kennel permit application of Ralph and Nancy Bonham to keep four dogs at 2565 Cactus View Drive in Lemmon Valley, noting that two of the dogs have been debarked since the application was filed, and answered questions of the Board.

Nancy Bonham advised that they acquired the fourth dog when her mother-in-law recently passed away; that they are willing to do whatever it takes, within reason, to keep their dogs and still keep peace in the neighborhood; that they will build a kennel that exceeds requirements; that they are planning to put up a 6-foot redwood fence around the entire property; that the two that she believes were the barkers have been debarked; and that with so many dogs in the neighborhood, it is difficult to tell who is barking.

Bill Calvat, 2600 Cactus View Drive, distributed a drawing depicting residences on Cactus View Drive and showing the number of animals at each and spoke in opposition to the Bonhams receiving a kennel permit. He cited problems of noise, even though two have been debarked, and the odor and fly problem in the summertime from the other animals. Mr. Calvat stated that these dogs are the ones closest to his bedroom and that sometimes he works nights and sleeps during the day.

Mrs. Bonham stated that if all the mitigation measures they are proposing do not solve the problem, she will have the other dogs debarked also. Commissioner Galloway asked if the kennel could be relocated behind the garage so that it would not be in a direct line to Mr. Calvat's home. Mrs. Bonham stated that it could.

Animal Control Officer Dede Monroe answered Board questions concerning the total number of dogs in the neighborhood and the condition of the Bonham's property.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the kennel permit be granted subject to the following conditions:

1. Fly control bottles will be used by the kennels.
2. Kennels will be cleaned daily.
3. The kennel will be placed inside a 6-foot fence behind the garage and will be built to meet or exceed County standards.
4. The house area will be fenced as soon as arrangements with a contractor can be finalized.
5. The entire property will be fenced by the end of summer, 1997.
6. Anti-barking devices will be used; and if the barking does not stop, the other two dogs will be debarked.
7. The dogs will sleep inside the house at night.

97-43 LEASE AGREEMENT - NEVADA STATE FAIR - FAIRGROUNDS PROPERTY

Upon recommendation of Maureen Sheppard-Griswold, Deputy District Attorney, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a five-year lease agreement commencing September 1, 1997, in the amount of \$1.00 per year payable in a lump sum of \$5.00, between Washoe County and the Nevada State Fair concerning the Nevada State Fair Grounds property be approved and Chairman Sims authorized to execute on behalf of Washoe County.

97-44 AWARD OF BID - CARPET CLEANING SERVICES - BID NO. 1975-97 - GENERAL SERVICES DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on November 27, 1996, for carpet cleaning services at various Washoe County facilities on behalf of the General Services Department. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

- Advanced Cleansafe
- Economy Jet Steam

Sierra Chem-Dry and Sparkling Nevada Inc. submitted "no-bid" responses; Thermax Clean Care Center did not provide the required surety disqualifying their bid; and 13 vendors failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that Bid No. 1975-97 for carpet cleaning services at various Washoe County facilities on behalf of the General Services Department be awarded to the low bidder, Advanced Cleansafe, in the amount of \$20,000 for a two-year period. It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a two-year agreement with Advanced Cleansafe commencing January 27, 1997 through January 26, 1999, with one two-year renewal option.

It was noted that pricing is to remain firm for the duration of the original agreement and shall be subject to renegotiation for any renewal agreement.

97-45 AGREEMENT - PUBLISH RIGHT! - SOFTWARE AND SERVICES - AND APPROPRIATION TRANSFERS - FINANCE

Jerry McKnight, Budget Coordinator, was present and responded to questions of the Board.

Upon recommendation of Mr. McKnight, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an agreement between Washoe County and Publish Right!, concerning computer software and training services, in the amount of \$61,000, be approved and Chairman Sims be authorized to execute. It was further ordered that \$45,717 be transferred from MIS Imaging System, Account 092-920244-7880, to Computer Software, Account 001-1031-7236.

97-46 RESOLUTION - NOTICE OF INTENT TO EXCHANGE COUNTY PROPERTY - APN 088-202-43 - GOLDEN VALLEY LIBRARY SITE

Upon recommendation of James Gale, Senior Property Agent, through Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that:

1. Receipt of the offer to exchange property from Mr. Nicholas J. Pavich, on behalf of Golden Meadows, Ltd., a Nevada limited liability company, be acknowledged;
2. A public hearing be scheduled for 9:30 a.m., Tuesday, February 18, 1997, to open any other sealed bids of cash or exchange received, in accordance with NRS 244.281; and
3. The following Resolution be adopted, Chairman Sims be authorized to execute on behalf of Washoe County, and staff be authorized to place the Resolution in the Reno Gazette-Journal once per week for three weeks, as required by NRS 244.281:

RESOLUTION AND NOTICE OF INTENT TO EXCHANGE WASHOE COUNTY PROPERTY

WHEREAS, Washoe County is the owner of a 1.0 acre parcel of property located on Golden Valley Road between the Golden Valley exit off of U.S. 395 and North Hills Blvd., within the northeast one-quarter of Section 15, T.20N., R.19E., M.D.B.&M., Assessor Parcel Number (APN) 088-202-43, which property is appraised at \$38,000.00; and

WHEREAS, pursuant to NRS 244.281, the Board of County Commissioners of Washoe County has the power to exchange the property for other real property of substantially equal value, if it has also determined by resolution that the acquisition of the other real property will be in the best interest of Washoe County; and

WHEREAS, Washoe County has received a written offer from Golden Meadows, Ltd., (a Nevada limited liability company composed of Highland Pines, a Nevada General Partnership, D. Fred Altmann, General Partner) and Pavich & Associates, Inc., (a Nevada corporation, Nicholas J. Pavich, President) hereinafter referred to as "Offeror," to exchange the County property for approximately 1.5 acres of property (a portion of APN 088-201-40) located on the northwest corner of Golden Valley Road and Beckwourth Drive within the northeast one-quarter of Section 15, T.20N., R.19E., M.D.B.&M., which property has been appraised at \$38,000.00; and

WHEREAS, the County property was donated to Washoe County in 1989 by Joyce Sweger, Kathryn Pruitt, J. Robert Brem and Gretchen

Redwine by deed which contained the statement that the property was "to be solely used for a Library site..."; and

WHEREAS, at the request of Pavich & Associates, Inc., and Highland Pines, the County entered into an Acknowledgment and Assumption of Risk and Covenant Not To Sue and Indemnification Agreement on July 15, 1996, (a copy of which is attached to the original resolution as Exhibit A and incorporated herein by reference and which is hereinafter referred to as "Agreement") wherein based upon certain promises and assurances given by them to County, County agreed to allow them to file a development application on the County property; and

WHEREAS, pursuant to the Agreement, the County requested the Board of Trustees of the Washoe County Library to make a recommendation regarding exchange or disposal of the County property; and

WHEREAS, The Board of Trustees of the Washoe County Library considered the proposal to exchange the County property for the Offerors property on October 16, 1996, and again on November 20, 1996, considering the advantages and disadvantages of both parcels as a library site, following which the Board of Trustees of the Library voted to recommend an exchange of the 2 parcels as the Offerors property offered certain advantages as a library site; and

WHEREAS, the Board of Trustees of the Library also recommended that all of the conditions of the Agreement be met as part of the exchange, that a parcel map be filed by the Offeror on its property prior to the exchange so that a legally existing parcel may be transferred, that Offeror make certain improvements to the Offerors site to include rough grading of the site for drainage and to stub sewer, water and electric service to the site, improvements for which Offeror is proposing to post an improvement bond;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that Washoe County has determined that the acquisition of the Offerors property will be in the best interest of the County based upon the terms and conditions referred to herein above, and that the Offerors property is a better location for a library and because the Offerors property will be deeded to the County without restriction on its use so that the County can develop it as a library site or put it to another use and recognize the library's needs at another location in the North Valley area.

BE IT FURTHER RESOLVED AND ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that in accordance with the provisions of NRS 244.281, and following publication of the Board's Notice of Intention to Sell or Exchange Property in accordance with NRS 244.281, Washoe County will accept additional offers of cash or exchange through James R. Gale, Sr. Property Agent at P.O. Box 11130, Reno, Nevada 89520, or at a public hearing of the Board of County Commissioners of Washoe County scheduled for 9:30 a.m. February 18, 1997.

97-47 RESIGNATION AND APPOINTMENT - NORTH VALLEYS CITIZEN ADVISORY BOARD

Upon recommendation of Leslie Roylance, Program Assistant, Community Development Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the resignation of Michael Jack as an At-Large representative on the North Valleys Citizen Advisory Board be accepted and that Gary Feero be appointed to fill the unexpired term until June 30, 1998.

97-48 APPOINTMENT - WASHOE COUNTY ORGANIZATIONAL EFFECTIVENESS COMMITTEE

Upon recommendation of Kim Carlson, Strategic Planner, Community Development Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that Howard Putnam be appointed as an at-large member to the Washoe County Organizational Effectiveness Committee, with a term to expire December 31, 1997.

97-49 REAPPOINTMENT - DISTRICT BOARD OF HEALTH

Upon recommendation of Rita Lencioni, Assistant to the County Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that Ms. Jacqueline Glenn-McIntire be reappointed to the District Board of Health, with a term to expire December 31, 2000.

Commissioner Bond expressed her concern regarding financial impacts to the County of an across-the-board reduction in fees. Madelyn Shipman, Assistant District Attorney, stated that one option for the Board would be to include a reporting function in the ordinance so that the Board could review the Building Official's decisions.

She further stated that the only fees that can be reduced are the building permit fees.

Chairman Sims asked how a natural disaster would be defined in the ordinance. Ms. Shipman stated that there would have to be an actual emergency declared as the Governor did during the New Year's events; and that reduced/waived fees would not apply to the 1997 New Years' Flood unless the Board makes the ordinance retroactive, which would be difficult to enforce.

Jess Traver, County Building Official, advised that currently there have been approximately 20 permits requested for flood repairs; that staff has allowed applicants to refine their cost calculations based on Marshall Swift evaluations; and that has resulted in lower building permit fees. He further stated that he is not sure if it would be possible statutorily to make the ordinance retroactive; and that what they are seeking is an ordinance for the future that would allow the County Building Official to be able to give disaster victims some kind of monetary reduction in fees at the beginning of the process.

Mr. Traver explained that it takes a while before the victims' insurance companies start paying, but the victims have to put up money right away when they start rebuilding. He also stated that the County may be able to recover some of the reduced fees from FEMA and that staff will pursue that avenue also.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that:

1. Staff, including the County's Public Information Officer, be directed to inform the community that the Building Division, Community Development Department, is reducing several requirements and encouraging the refinement of building permit calculations (which results in a reduced building permit fee) for those affected by the 1997 New Years' Flood; and
2. Staff be directed to prepare appropriate ordinance changes that would allow the County Building Official to waive building permit fees for those affected by natural disasters, such as flood events.

97-51 AUTHORIZATION FOR SHERIFF TO PURSUE COMPLETION OF MOBILE COMMAND POSTS

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that Sheriff Kirkland be allowed to pursue building and completing two mobile command posts sufficient to handle ongoing searches, rescues and future disasters.

97-52 ALCOHOL BEVERAGE WAIVER - SPARKS SENIOR SERVICES CENTER

Upon recommendation of Karen Mabry, Washoe County Senior Services Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the prohibition of serving alcoholic beverages be waived for The Society for Creative Anachronism, Inc., Valentine's party at the Sparks Senior Services Center on Saturday, February 8, 1997, from 7:30 p.m. to 12:00 a.m. It was noted that approximately 40 to 50 people are anticipated.

97-53 CHANGE ORDER #3 - F. EVANS CONSTRUCTION - NORTH VALLEY SPORTS COMPLEX - PARKS DEPARTMENT

Karen Mullen, Assistant Director, and Carol Andrew, Parks Department, responded to questions of the Board stating that the likelihood of more changes is minimal.

Upon recommendation of Gene Sullivan, Parks and Recreation Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that Change Order #3, in the amount of \$57,438.00, for necessary revisions to the North Valley Regional Sports Complex contract with F. Evans Construction, Inc., to be expended from account 90051-7878, be

approved and Chairman Sims authorized to execute.

97-54 WATER PURCHASE FOR DEVELOPMENT OF CALLAHAN PARK - PARKS DEPARTMENT

Upon recommendation of Gene Sullivan, Parks and Recreation Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the purchase of 27.832 acre feet of water in the amount of \$58,405.95 from the Washoe County Utility Division, for development of Callahan Park be authorized.

97-55 EMPLOYEE COURSE ENROLLMENT - CRISTI ALBRIGHT AND ELIZABETH FLOREZ - JUVENILE SERVICES

Upon recommendation of Joanne Ray, Personnel Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the following employees be granted approval to enroll in the following courses at the University of Nevada, Reno, and to seek reimbursement for expenses upon satisfactory completion of the course(s) with a grade of "B" or better:

Cristi Albright, Youth Advisor, Juvenile Services: "Introduction to Career Counseling" (CEP 620) and "Counseling the Culturally Different" (CEP 751)

Elizabeth Florez, Youth Advisor, Juvenile Services: "Counseling the Culturally Different" (CEP 751)

97-56 NEW EMPLOYEE CLASSIFICATIONS - PERSONNEL

Upon recommendation of the Personnel Committee and Joanne Ray, Chief of Personnel, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the following new employee classifications be approved:

Building Inspection Supervisor, Class Code 2111; Salary Grade Y220 (\$37,918.40 - \$50,544.00)

Building and Safety Branch Manager, Class Code 2119, Salary Grade Y230 (\$38,896.00 - \$51,875.20)

Plans Examiner Supervisor, Class Code 2117, Salary Grade Y230 (\$38,896.00 - \$51,875.20)

Permit Services Supervisor, Class Code 2118, Salary Grade Y100 (\$29,411.20 - \$38,979.20)

97-57 BUDGET AMENDMENT - FY 1996/97 - AIDS PROGRAM - HEALTH

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that an amendment to the District Health Department Fiscal Year 1996/97 AIDS Program budget in the amount of \$14,902 in federal funds be approved and the following account transactions be authorized:

Account Number	Description	Amount of Inc. (Dec.)
002-1700-1712G2-4301	Federal Funds	\$14,902.00
002-1700-1712G2-7001	Salaries	\$36,500.00
-7042	Health Insurance	2,686.00
-7046	Workman's Comp	140.00
-7047	Unemployment	30.00
-7048	Retirement	6,835.00
-7049	Medicare	520.00
-7140	Other Professional Services	(28,000)
-7230	Educational Materials	2,000.00

Total Expenditures \$14,902.00

97-58 BUDGET AMENDMENT - FY 1996/97 - IMMUNIZATION PROGRAM - HEALTH

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that an amendment to the District Health Department Fiscal Year 1996/97 Immunization Program budget in the amount of \$10,000 in federal funds be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase
002-1700-1735G1-4301	Federal Contributions	\$10,000.00
002-1700-1735G1-7140	Professional Services	\$ 3,470.00
-7620	Travel	\$ 1,530.00
-7829	P C Hardware	\$ 5,000.00
	Total Expenditures	\$10,000.00

97-59 BUDGET AMENDMENT - FY 1996/97 - MATERNAL AND CHILD HEALTH PROGRAM - HEALTH

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that an amendment to the District Health Department Fiscal Year 1996/97 Maternal and Child Health Program budget in the amount of \$8,640 be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase
002-1700-1705G5-5608	Services to Other Agencies	\$8,640.00
002-1700-1705G5-7140	Professional Services	\$8,640.00

97-60 AUTHORIZATION TO REIMBURSE M.C. NEUFFER COMPANY FOR SPANISH SPRINGS SEWER EXTENSION TO SURPRISE VALLEY RANCHOS - UTILITY SERVICES DIVISION

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that reimbursement to M.C. Neuffer Company in the amount of \$45,913.50, for extension of the Spanish Springs sewer to Surprise Valley Ranchos, be authorized.

97-61 CORRECTION WATER RIGHTS DEED - MERIT HOMES, INC.

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Correction Water Rights Deed for 7.58 acre-feet of surface water rights being a portion of Claim 89 between Merit Homes, Inc., as "Grantor" and Washoe County as "Grantee" be approved; that Chairman Sims be authorized to execute; and that the Utility Services Division Manager be directed to record the Correction Water Rights Deed with the County Recorder.

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a Deed from South Meadows Properties as "Grantor" and Washoe County as "Grantee," for construction of a well facility to supply water to new customers in the South Truckee Meadows, be accepted; that Chairman Sims be authorized to execute the deed; and that the Utility Services Division Manager be directed to record the deed with the County Recorder's office.

97-63 WATER RIGHTS DEED - JAMES M. HELSEL PARCEL MAP - APN: 084-352-10

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a Water Rights Deed for 1.12 acre-feet of water rights from a portion of Permit 55809 between James M. Helsel as "Grantor" and Washoe County as "Grantee" be approved; that Chairman Sims be authorized to execute; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

97-64 WATER RIGHTS DEED - WILLIAM R. PARTEI AND MARLENE PARTEI - PARCEL MAP - APN: 76-281-25

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 4.0 acre-feet annually from Permit 57526 and 1.0 acre-feet annually from Permit 58057 between William R. Partei and Marlene Partei, as "Grantors," and Washoe County as "Grantee" be approved; that Chairman Sims be authorized to execute; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

97-65 WATER RIGHTS DEED - JOHN H. SHELDON & BERNICE W. SHELDON, CO-TRUSTEES OF SHELDON FAMILY TRUST - SADDLE BROOKE PARCEL MAP - APN: 055-287-04

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 6.06 acre-feet of water rights from a portion of Permit 27565, Certificate 9459, between John H. Sheldon and Bernice W. Sheldon, Co-Trustees of the Sheldon Family Trust, as "Grantors," and Washoe County as "Grantee," be approved; that Chairman Sims be authorized to execute; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

97-66 WATER RIGHTS DEED - WANDA C. WRIGHT - MAP OF DIVISION INTO LARGE PARCELS IN WARM SPRINGS

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 2.5 acre-feet of water rights from a portion of Permit 28076, Certificate 8518, between Wanda C. Wright as "Grantor" and Washoe County as "Grantee" be approved; that Chairman Sims be authorized to execute; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

97-67 WATER RIGHTS DEED/WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY - J. G. DREWS RESIDENCE - APN: 009-120-12

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken:

1. The Water Rights Deed and Water Sale Agreement between Sierra Pacific Power Company and Washoe County for 0.90 acre-feet being a portion of Permit 53249 which changes Permit 48392 (formerly a portion of Truckee River Claims 480, 481, 482 and 484) be approved;
2. Chairman Sims be authorized to execute the Water Rights Deed and Water Sale Agreement; and

3. The Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

97-68 WATER RIGHTS DEED/WATER SALE AGREEMENT - SUN VALLEY WATER AND SANITATION DISTRICT - STONE CANYON SUBDIVISION, PHASE 10

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken:

1. The Water Rights Deed for 1.73 acre-feet of water rights from a portion of Permit 61441, originally a portion of Claim 485/489; 2.14 acre-feet of water rights from a portion of Permit 61442, originally a portion of Claim 480, 481, 482, and 484; and 10.472 acre-feet of water rights from a portion of Permit 61223, originally a portion of Claim 596, for a total combine duty of 14.342 acre-feet between Sun Valley Water and Sanitation District as "Grantor" and Washoe County as "Grantee" be approved;
2. The Water Sale Agreement between Sun Valley Water and Sanitation District and Washoe County be approved;
3. Chairman Sims be authorized to execute the Water Rights Deed and Water Sale Agreement; and
4. The Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

COMMISSIONERS' /MANAGER'S COMMENTS

Commissioner Bond requested a workshop be scheduled to discuss a policy concerning dirt roads.

Chairman Sims requested a workshop session to discuss the Reno-Sparks Convention and Visitor's Authority's property holdings that are in the County's name and the impacts, liabilities, exposure, etc., to the County.

Commissioner Shaw asked if any thought has been given to the annual retreat meeting where the Board can discuss goals and objectives of the County. Chairman Sims advised that the Manager's office has informed him staff is in the process of updating the County strategic plan.

COMMUNICATIONS AND REPORTS

The following Communications and Reports were received, duly noted, and placed on file with the Clerk:

97-69 Communications

- A. A Petition for Leave to Intervene by Sierra Pacific Power Company in the matter of the application of Reno Energy LLC for a permit under the provisions of the Utility Environmental Protection Act, NRS 704.820 to 704.900, inclusive [Public Service Commission Docket No. 96-1103].
- B. From the Cold Springs Community Association asking that the County place a moratorium on all requests for increased land use densities on the adopted Comprehensive Plan (land use) for both the Cold Springs and Long Valley hydrographic basins.
- C. Notice from the City of Sparks of the following Sparks City Council appointments:

- 1] Tony Armstrong to the Regional Planning Governing Board
- 2] John Mayer to the Regional Transportation Commission
- 3] Phil Zive as Alternate to the Regional Transportation Commission
- 4] Phil Zive as Alternate to the Regional Governing Board

97-70 Reports - Monthly [November]

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Sheriff Detention/Courts Facility [Also October]
- E. Social Services
- F. Treasurer [September and October only]

97-71 Report - Financial - Year Ended June 30, 1996 Airport Authority of Washoe County

97-72 Report - Financial - Year Ended June 30, 1996 Carson-Truckee Water Conservancy District

97-73 Report - Financial - Year Ended June 30, 1996 Regional Transportation Commission

97-74 Report - Financial - Year Ended June 30, 1996 Reno, City of

97-75 Report - Financial - Year Ended June 30, 1996 Reno-Sparks Convention & Visitors Authority

97-76 Report - Financial - Year Ended June 30, 1996 Sparks, City of

97-77 Report - Financial - Year Ended June 30, 1996 Truckee Meadows Fire Protection District

97-78 Report - Financial - Year Ended June 30, 1996 Truckee Meadows Water Reclamation Facility

97-79 Report - Financial - Year Ended June 30, 1996 Truckee Meadows Regional Planning Agency

97-80 Report - Financial - Year Ended June 30, 1996 Washoe County

97-81 Report - Financial - Year Ended June 30, 1996 South Truckee Meadows General Improvement District

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10:20 a.m. On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, the Board adjourned to a closed personnel session for the purpose of discussing negotiations with employee organizations.

GRANT D. SIMS, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk